

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141842

FILED
Apr 28, 2004
Secretary of State

Entity Name: CENTRAL PARK LAND INVESTMENTS, INC.

Current Principal Place of Business:

20 NORTH ORANGE AVE STE 407
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVE STE 407
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-0445381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, DELANCETT & BROWN, P.A.
20 N. ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER, DELANCETT & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 407
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VILLECCO, CARMINE
Address: 20 NORTH ORANGE AVE STE 407
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: VILLECCO, EFISIO
Address: 20 NORTH ORANGE AVE STE 407
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: VILLECCO, CARMINE
Address: 20 NORTH ORANGE AVE STE 407
City-St-Zip: ORLANDO, FL 32801

Title: DPS (X) Change () Addition
Name: VILLECCO, EFISIO
Address: 20 NORTH ORANGE AVE STE 407
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EFISIO VILLECCO

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date